



GSA FOIA <gsa.foia@gsa.gov>

RE: GSA-2015-001131 - Request for Clarification

1 message

(b) (6)

Thu, Sep 10, 2015 at 9:12 AM

To: "gsa.foia@gsa.gov" <gsa.foia@gsa.gov>

I provided this definition in my original request:

Unclaimed assets refer to many types of federally owned monetary assets held by state or local governments, financial institutions, corporations, and other entities that have had no recorded activity or contact from the owner for one year or longer. Unclaimed assets may be recovered from various sources, including states that have enacted unclaimed property laws for the protection of these assets until they are claimed.

See Treasury Financial Manual Part 6--Chapter 5100 RECOVERING UNCLAIMED FEDERAL FINANCIAL ASSETS at 5125.10a and 5125.10b <http://tfm.fiscal.treasury.gov/v1/p6/c510.html>

Unclaimed property (sometimes referred to as abandoned) refers to accounts in local and county government, financial institutions and companies that have had no activity generated or contact with the owner for one year or a longer period. Common forms of unclaimed property include savings or checking accounts, stocks, uncashed dividends or payroll checks, refunds, traveler's checks, trust distributions, unredeemed money orders or gift certificates (in some states), insurance payments or refunds and life insurance policies, annuities, certificates of deposit, customer overpayments, utility security deposits, mineral royalty payments, and contents of safe deposit boxes. See <https://www.unclaimed.org/what/>

Sincerely,

(b) (6)

"My purpose is to give them a rich and satisfying life." John 10:10

----- Original Message -----

Subject: GSA-2015-001131 - Request for Clarification

From: "gsa.foia@gsa.gov" <gsa.foia@gsa.gov>

Date: Thu, September 10, 2015 7:47 am

(b) (6)

Good Morning/Afternoon (b) (6)

This is in reference to your GSA Freedom of Information Act Request: GSA-2015-001131, in which you requested 1. All records evidencing, reflecting, referring to, or relating to your agency's policy(ies) to locate and recover its unclaimed assets. 2. Any record that reflects the name, full mailing and e-mail address, and telephone number of the persons responsible for locating and recovering unclaimed assets of your agency. 3. All records evidencing, reflecting, referring to, or relating to the procedure for the accounting of the deposits of unclaimed assets. 4. A copy of all contracts GSA has on file with The Locator Services Group (also known as TLGS) from January 1, 2005 to the present, including, but not limited to, all Multiple Award Schedule Contracts for asset recovery..

The mission of GSA is to deliver the best value in real estate, acquisition, and technology services to government and the American people

The Freedom of Information Act provides authority to Federal Agencies to release documents that are specifically identified by the requester. It does not require an Agency to do an all-encompassing search of all records in order to respond to requests. As written, we need additional clarification to complete your request.

Please define what you mean by "unclaimed assets."

Providing this information to our Offices will assist us in narrowing down the content to focus on your specific area of interest. Please provide clarifications by September 18, 2015. Otherwise we will interpret this as you no longer being interested in the matter and your FOIA request will be canceled without further notification on our part. This action does not constitute a denial of your request nor does it affect your rights to submit future FOIA requests to this Agency.

Please reference FOIA Request number GSA-2015-001131 you respond.

If you have further questions, please contact Duane Fulton at duane.fulton@gsa.gov.

Respectfully,

GSA FOIA Requester Service Center
Washington DC Headquarter Office